**IEEE P2800 WG Meeting**

**Draft Agenda**

September 25, 2019 1PM – 5PM MDT

September 26, 2019 8AM – 5PM MDT

 WECC

155 North 400 West, Suite 200

Salt Lake City, Utah 84103

Webex Conference Information

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| **Phone** | **Webex Login – Day 1 (Sep. 25)** | **Webex Login – Day 2 (Sep. 26)** |
| **+1-855-797-9485** US Toll free  **+1-415-655-0002** US Toll  Access code: refer to the right  | [Join WebEx meeting](https://epri.webex.com/epri/j.php?MTID=m485dd1028bfe4937e346af1ab119dd3a)   Meeting number: 643 569 175  Meeting password: 7sEkmkB9  | [Join WebEx meeting](https://epri.webex.com/epri/j.php?MTID=md651600530acb6378e4ebed25a20c721)   Meeting number: 641 587 171  Meeting password: Ja2HJZVc  |

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| **Wednesday 9/25: 1PM – 5PM**  |
| 1:00 PM | WelcomeFacility safety and emergency proceduresOpening remarks, objectives of this meeting | J. BoemerWECC  |
| 1:10 PM | IEEE SA Rules, Standards Classification & Language | J. Boemer |
| 1:15 PM | Introductions (Name, Affiliation) | On-site & Off-site Participants |
| 1:30 PM | Approval of minutes from Atlanta meeting May 2019, available on iMeetCentral [here](https://ieee-sa.imeetcentral.com/p/ZgAAAAAAuard) | All |
| 1:35 PM | Approval of agenda | All |
| 1:40 PM | Review of P2800 Scope & Timeline* Future working group meetings
 | J. Boemer |
| 1:50 PM | Overview of plenary discussions draft 1  | J. Boemer |
| 2:00 PM | Discussion on SubGroup I draft 1: Overall Document* HVDC, Mixed Resources, and Supplemental IBR Devices
* Guidance to SubGroup XI: Test & Verification
* Definitions
 | J. Boemer/All |
| 2:45 PM | Break |  |
| 3:05 PM | Discussion on SubGroup IX draft 1: IBR Protection | B. Enayati/All |
| 3:55 PM | Discussion on SubGroup II draft 1: General Requirements* Reference Point of Applicability
 | B. Cummings/All |
| 4:45 PM | Recap | J. Boemer |
| 5:00 PM | Adjourn | J. Boemer |

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| **Thursday 9/26: 8AM – 5PM**  |
| 8:00 AM | WelcomeRecap of the previous day discussion | J. Boemer (Chair) |
| 8:10 AM | Discussion on SubGroup IV draft 1:Reactive Power – Voltage Control within Continuous Operation Region | W. Baker/All |
| 9:00 AM | Discussion on SubGroup VII draft 1: Ride-Through Capability Requirements | B. Cummings/All |
| 9:50 AM | Break |  |
| 10:10 AM | Discussion on SubGroup VIII draft 1: Ride-Through Performance Requirements | M. Patel/All | 10:00 AM – 11:30 AMIEEE P1547a Working Group Call |
| 11:00 AM | Discussion on SubGroup V draft 1:Low Short-Circuit Power | R. Guttromson/ All |
| 11:50 AM | Discussion on SubGroup XI draft 1: Tests and verification requirements\*Note this SG has intentionally not commenced. | C. Nui (invited)/J. Boemer/All |
| 12:00 PM | Lunch |  |
| 1:00 PM | Discussion on SubGroup III draft 1: Active Power-Frequency Control within Continuous Operation Region | K. Collins/All |
| 1:50 PM | Discussion on SubGroup X draft 1: Modeling, Validation, Measurement Data, and Performance Monitoring | M. Patel/All |
| 2:40 PM | Break |  |
| 3:00 PM | Discussion on SubGroup VI draft 1: Power Quality | R. Guttromson/All |
| 3:50 PM | General discussion | All |
| 4:30 PM | Next steps* Future working group meetings
* AOB
 | J. Boemer |
| 5:00 PM | Adjourn | J. Boemer |

For a tentative IEEE P2800 detailed schedule, see next page.

**IEEE P2800 Detailed Schedule**

(subject to change)

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| Deliverable | Due date for SubGroup submissions | Publication date |
| WG ConfCall (Informal Kick-Off) | 11/5/2018 |
| WG Meeting (Kick-Off) | @IEEE JTCM, Orange County, CA, USA, January 2019 |
| Draft SubGroup Scopes |  | 5/1/2019 |
| WG ConfCall (Pre-WG Mtg) | 5/16/2019 |
| WG Meeting | Atlanta, GA (NERC), May 22-23, 2019 |
| Draft 0 (Strawman) |  | 5/23/2019 |
| SubGroup Revisions to Scopes | 6/30/2019 |  |
| Draft 1 – [available on iMeet](https://urldefense.proofpoint.com/v2/url?u=https-3A__ieee-2Dsa.imeetcentral.com_p_ZgAAAAAAuZNR&d=DwMFAg&c=YFYuafCCopBdR2aI1UDiwKbQTSrP7gdpddSkt1TYoDc&r=DUF-z-9n7WMVg2jpinsTEQ&m=c0iCtnql0K-HMJLqZlZtqDYGP4lodiPSQzHsFbrInqc&s=E224gKYPuiL8fKCRF9uyph_YZdhRM6tDEKjS0fy6FG0&e=) | 8/31/2019 (extended to 9/9/2019) | 9/18/2019 |
| WG Meeting | Salt Lake City, UT (WECC), September 25-26, 2019 |
| ~~Draft 2~~ | ~~11/8/2019~~ | ~~11/27/2019~~ |
| ~~WG Meeting~~ | ~~Tempe, AZ (FirstSolar), December 4-5, 2019~~ |
| WG ConfCall | 11/28/2019 – discuss & vote on important decisions\* |
| WG ConfCall | 12/5/2019 – discuss & vote on important decisions\* |
| WG ConfCall | 12/6/2019 – discuss & vote on important decisions\* |
| Draft 2 (Incomplete) | 12/20/2019\* | 1/6/2020\* |
| Informal WG Meeting | @IEEE JTCM, Jacksonville, FL, USA, January 12-16\*, 2019 |
| WG ConfCall | 1/23/2019 – discuss & vote on important decisions\* |
| Draft 3 (Complete) | 1/30/2020\* | 2/15/2020\* |
| WG Meeting | TBD, February/March\* 2020 |
| WG Vote on Draft | TBD, March/April\* 2020 |
| Initial Ballot | May 2020\* |
| Recirculation | October 2020\* |
| Submission to RevCom | February 2021\* |
| Publication | May 2021\* |

\* tentative/TBD